PROCEEDINGS OF PIERCE COUNTY, NORTH DAKOTA, BOARD OF COUNTY COMMISSIONERS

March 1, 2022

The Pierce County Board of County Commissioners met in regular session on March 1, 2022. Chairman Christenson called the meeting to order at 8:00 A.M., with members Brossart, Hoffert, Berg and Migler present.

Chairman Christenson led the Pledge of Allegiance.

Moved by Migler and seconded by Hoffert, to approve the consent agenda. Motion carried.

Moved by Migler and seconded by Hoffert, to accept the February minutes as mailed. Motion carried.

Moved by Berg and seconded by Brossart, to approve those bills previously paid and those yet unpaid were ordered paid. Motion carried.

Moved by Migler and seconded by Hoffert, to approve Treasurer's checks #6212-6225, in the amount of \$6,929.28, for the month of February. Motion carried.

After reviewing the financial report, moved by Berg and seconded by Hoffert, to accept the financial report for the month of February. Motion carried.

Board reviewed correspondence from Steve Dockter, on potential Pumpkin Patch that will be located out by the museum. The Pumpkin Patch will run five (5) weekends in October, 2022.

Brenden Klebe, NDSU Extension Agent met and gave the board an update on his department. Brenden has been busy with pesticide training. Crop Improvement meeting will be held on March 8th, after Pesticide Training. A soil health specialist will be present to talk about saline and sodic soils and a crop economist will be talking about the market outlooks for multi crops. 4-H Pollinator Ambassador: Katherine Arnold is a Pierce County 4-H Ambassador for the state of North Dakota. Katherine and four (4) other kids will be going to the National 4-H AgriScience Conference, which is held in Washington, DC, from March 9- 14th. Katherine will work with youth around the State with pollinator projects and teaching the importance of bees, butterflies and other pollinators.

Brenden also stated that they will be holding a Showmanship Clinic on April 24, 2022. It will be a tricounty Animal Showmanship Clinic for 4-H kids in Pierce, McHenry and Sheridan County. The kids will get hands on experience on how to properly take care of and show the animals at their county fairs.

Josh Siegler, Pierce County Sheriff, and Mike Graner, Jail Administrator, HACTC, joined the meeting.

Josh Siegler, Pierce County Sheriff, met and gave the board a report for the month of February, for his department. Total calls-55; Medical calls-none; Fire calls-none; Traffic accidents-3; Assist Other Agencies-12; Prisoner Transports-6; Arrests-5; Citations-9; Papers served-6; Warrants served -3.

Board recessed to sit on the HACTC Board.

Mike Graner, Jail Administrator, HACTC, went over the bills for the month of February, and answered any questions the board had. Moved by Migler and seconded by Berg, to approve those bills previously paid and those yet unpaid were ordered paid, for the month of February, for the HACTC. Motion carried.

Mike Graner, Jail Administrator, HACTC, gave the board the report on the inmate population at the jail facility for February, which was 74. March currently has 70 inmates. High 80. Bookings 27; Releases 37. Pierce County inmate population for February was 5. Deficit of \$55,837.27, for the month of January. Personnel 21/24 officers. One resignation and 1 new hire.

Moved by Brossart and seconded by Berg, to approve the financial report for the month of January, for the HACTC. Motion carried.

Board reconvened at 9:15 A.M., with all members present.

Board reviewed Officer fee reports and hourly workers time sheets.

Jesse Brandvold, Wold Engineering, met with the board and asked if the board had any questions.

Moved by Hoffert and seconded by Berg, to impose load limit restrictions -single axle not to exceed 12,000 lbs., tandem axle not to exceed 12,000 lbs, per axle, on all county township roads. Also, speed limit will be 45 miles per hour, while load limits are in effect. With the exception that load limits on 2 ½ miles from highway #3 to Selz, speed limit set at 35 miles per hour, single axle, not to exceed 12,000 lbs, and tandem axle not to exceed 12,000 lbs., for loaded trucks, while limits are in effect. Motion carried.

Moved by Migler and seconded by Hoffert, to call for bids for graveling and machine hire, for the 2022 construction season. Motion carried.

Moved by Migler and seconded by Hoffert, that the ARPA funds will be allocated towards the repairing the dome (Phase II & Phase III), Hot water in the ladies and men's bathroom; bottle water filler fountain on the bottom floor and 1st floor-courthouse; overlay to the parking lot. Sheriff's Department- vehicle; HACTC-Vehicle, fire control panel; air purification system; 2 laptop computers; 2 Cellsense Ultra scanners. Road Department- equipment. Motion carried.

Brian Kraft, RDO Rep, met with the board on motor grader invoice.

Board reviewed correspondence from Anthony Coffman, Community Service Coordinator, for the month of February.

Board of County Commissioners

There being no further business to transact, moved by Hoffert to adjourn the meeting at 11:20 A.M. Seconded by Berg. Motion carried.

Karin Fursather, Auditor-Treasurer Mike Christenson, Chairman

Pierce County, North Dakota

PROCEEDINGS OF PIERCE COUNTY, NORTH DAKOTA, BOARD OF COUNTY COMMISSIONERS

March 10, 2022

The Pierce County Board of County Commissioners met in special session on March 10, 2022. Chairman Christenson called the meeting to order at 11:00 A.M., with members Brossart, Hoffert, Berg and Migler present. Susan Sitter, Pierce County Tribune, was also present.

Chairman Christenson informed the rest of the board that three applicants were interviewed for the position of auditor-treasurer, with Terry Hoffert and Tanya Wieler, HR Consultant. Recommendation was to offer the position to Karen Migler, Deputy Auditor-Treasurer. Moved by Berg and seconded by Brossart, to accept the recommendation from the interview board, to appoint Karen Migler, Deputy Auditor-Treasurer, effective May 1, 2022. Roll call vote- AYE- Brossart, Hoffert, Berg and Christenson. Abstain-Migler. Motion carried.

Karen Migler, Deputy Auditor-Treasurer, joined the meeting. Chairman Christenson asked Karen Migler if she would accept the position of auditor-treasurer, and Karen accepted the position.

Moved by Berg and seconded by Migler, to adjourn the meeting at 11:20 A.M. Motion carried.

Karin Fursather, Auditor-Treasurer Pierce County, North Dakota

Mike Christenson, Chairman Board of County Commissioners

MARCH NDPERS	LIFE INS.	\$ 530.21	ONLINE	3/4/2022
PIERCE CO. PAYROLL ACCT.	PAYROLL	\$ 26,333.23	56427	3/7/2022
PIERCE CO. PAYROLL ACCT.	PAY.DED.	\$ 7,236.85	56428	3/7/2022
PIERCE CO. PAYROLL ACCT.	FEES	\$ 64.54	56429	3/7/2022
PIERCE COUNTY TREASURER	ST.TAX	\$ 258.59	56430	3/7/2022
NORTHERN PLAINS ELECTRIC	SERVICES	\$ 254.00	56431	3/10/2022
HACTC RES.FUND	HACTC	\$ 895.50	56432	3/10/2022
QUADIENT LEASING	HACTC	\$ 182.97	56433	3/10/2022
PITNEY BOWES	HACTC	\$ 1,004.67	56434	3/10/2022
NDTC	HACTC	\$ 852.06	56435	3/10/2022
NDTC	SERVICES	\$ 1,632.34	56436	3/10/2022
J.P.MORGAN	CR.CARD CHGS.	\$ 2,014.79	ONLINE	3/16/2022
CITY OF RUGBY	STONEGARDEN G	\$ 265.40	56437	3/17/2022
PEACE GARDEN PEACE OFFICE	DUES	\$ 50.00	56438	3/17/2022
OTTER TAIL POWER	SERVICES	\$ 6,934.49	56439	3/17/2022
PIERCE CO.PAYROLL ACCT.	PAYROLL	\$ 62,437.75	56440	3/18/2022
PIERCE CO.PAYROLL ACCT.	PAY.DED.	\$ 18,311.64	56441	3/18/2022
PIERCE CO.PAYROLL ACCT.	FEES	\$ 36.08	56442	3/18/2022
PIERCE COUNTY TREASURER	ST.TAX	\$ 693.37	56443	3/18/2022
BALTIMORE CO. OCS	GARNISH	\$ 833.00	56444	3/18/2022
PIERCE CO.PAYROLL ACCT.	PAYROLL	\$ 76,271.99	56445	3/21/2022
PIERCE CO.PAYROLL ACCT.	PAY.DED.	\$ 22,135.71	56446	3/21/2022
PIERCE CO.PAYROLL ACCT.	FEES	\$ 37.20	56447	3/21/2022
PIERCE COUNTY TREASURER	ST.TAX	\$ 868.14	56448	3/21/2022
NATIONWIDE RETIRE. SOLUTION:	PAY.DED	\$ 2,489.40	56449	3/21/2022
NATIONWIDE RETIRE SOLUTIONS	HACTC	\$ 2,078.03	56450	3/21/2022

SWS CREDIT SERVICE	GARNISH	\$ 100.00	56451	3/21/2022	
SECURITY BENEFIT	PAY.DED.	\$ 1,673.97	56452	3/21/2022	
EBIX HEALTH	HACTC	\$ 29.76	56453	3/21/2022	
AFLAC	PAY.DED.,HACTC	\$ 1,415.78	56454	3/21/2022	
COLONIAL LIFE	HACTC	\$ 51.75	56455	3/21/2022	
NDPERS	RETIRE.BEN.,HAC	\$ 25,763.23	ONLINE	3/24/2022	
OTTER TAIL POWER	HACTC	\$ 7,425.43	56456	3/24/2022	
QUADIENT FINANCE	HACTC	\$ 200.00	56457	3/24/2022	
UPS	HACTC	\$ 46.14	56458	3/24/2022	
PARSONS, ERICA	REFUND	\$ 16.48	56459	3/24/2022	
NDPHIT	H.INS.BEN.,HACTC	\$ 70,139.38	ONLINE	4/1/2022	
PIERCE CO.PAYROLL ACCT.	PAYROLL	\$ 25,566.44	56507	4/4/2022	
PIERCE CO.PAYROLL ACCT.	PAY.DED.	\$ 7,001.91	56508	4/4/2022	-
PIERCE CO.PAYROLL ACCT.	FEES	\$ 64.54	56509	4/4/2022	
PIERCE COUNTY TREASURER	ST.TAX	\$ 247.15	56510	4/4/2022	
HACTC	HACTC BILLS	\$ 58,011.05	56511-56542	4/5/2022	
AVI SYSTEMS	HACTC-ARPA	\$ 9,677.27	56543	4/5/2022	
BARTSCH ELECTRIC	HACTC-ARPA	\$ 7,500.00	56544	4/5/2022	
NDPERS	LIFE INS.	\$ 536.28	ONLINE	4/6/2022	
CHRISTENSON, MIKE	MIL	\$ 113.49	56546	4/6/2022	
HOFFERT, TERRY	MIL	\$ 22.23	56547	4/6/2022	
MIGLER, DAVID	MIL	\$ 293.67	56548	4/6/2022	
NDSU	SOIL TESTING	\$ 408.00	56549	4/6/2022	
UNDERGROUND VAULTS	SERVICES	\$ 234.17	56550	4/6/2022	
FURSATHER, KARIN	MIL	\$ 22.23	56551	4/6/2022	
LAQUINTA	SERVICES	\$ 172.80	56552	4/6/2022	

MACK LAW OFFICE	MARCH-EXPENSE	Ξ(;	\$ 383.70	56553	4/6/2022
MIRON, LORI	MIL	5	\$ 70.20	56554	4/6/2022
ND CO. RECORDERS ASSOC.	REG.FEE	\$	200.00	56555	4/6/2022
SIEGLER, KELSEY	MIL	\$	133.38	56556	4/6/2022
PIERCE COUNTY TREASURER	S.SERV.SUPLI,PO	5 \$	119.31	56557	4/6/2022
ADVANCED BUSINESS METHOR	OS S.SERV.LEASE	\$	202.84	56558	4/6/2022
B & M LAUNDRY	SERVICES	\$	81.76	56559	4/6/2022
SCHOCK'S SAFE & LOCK	ALARM LOCK	\$	1,645.00	56560	4/6/2022
STEINS	SUPPLI	\$	59.65	56561	4/6/2022
JOHNSON CONTROLS	BATTERIES	\$	176.87	56562	4/6/2022
NORTH CENTRAL BUILDERS	CHIMNEY REMOVA	\$	5,557.00	56563	4/6/2022
CIRCLE SANITATION	SERVICES	\$	156.00	56564	4/6/2022
RUGBY HARDWARE HANK	SUPPLI	\$	142.95	56565	4/6/2022
SEACHANGE PRINT INNOVATIO	NSUPPLI	\$	2,760.00	56566	4/6/2022
CITY OF RUGBY	WATER	\$	608.11	56567	4/6/2022
PIERCE COUNTY TRIBUNE	PUBLISH	\$	847.79	56568	4/6/2022
VANGUARD APPRAISALS	SERVICE FEES	\$	1,750.00	56569	4/6/2022
GAFFANEYS	MAINT.	\$	295.50	56570	4/6/2022
COMPUTER STORE	SUPPLI,SERV.	\$	355.09	56571	4/6/2022
DESIGN	SUPPLI	\$	81.70	56572	4/6/2022
QUADIENT FINANCE	POSTAGE	\$	1,000.00	56573	4/6/2022
QUADIENT LEASING	LEASE	\$	1,035.00	56574	4/6/2022
ITD	SERVICES	\$	2,986.77	56575	4/6/2022
RUGBY INSURANCE	INS.	\$	34,503.40	56576	4/6/2022
NELSON AUTO CEN.	STONEGARD.GRAI	\$	41,300.68	56577	4/6/2022
BRAD'S TOWING & AUTO	SERVICES,TIRES	\$	1,088.00	56578	4/6/2022

C & H REPAIR	SERVICES	\$ 85.00	56579	4/6/2022
SPARTAN FIREARMS	AMMO.	\$ 234.00	56580	4/6/2022
RUGBY SERVICE CENTER	GAS	\$ 1,693.81	56581	4/6/2022
ENVISION	GAS	\$ 404.31	56582	4/6/2022
HACTC	SUPPLI	\$ 101.58	56583	4/6/2022
HACTC	BD.PRIS./PRIS.EXE	\$ 7,931.22	56584	4/6/2022
HACTC	PRIS.EXP.	\$ 5.59	56585	4/6/2022
OFFICE OF ATTY.GEN.	SCRAM FEES Feb8	\$ 900.00	56586	4/6/2022
REDWOOD TOXICOLOGY LAB	SERVICES	\$ 309.72	56587	4/6/2022
SIEGLER, KELSEY	MIL	\$ 70.20	56588	4/6/2022
COMPUTER EXPRESS	SERVICES-MAR/AF	\$ 2,650.00	56589	4/6/2022
WIELER, TANYA	H.R.SERVMARCH	\$ 1,000.00	56590	4/6/2022
RUGBY BROADCASTERS	ADV.	\$ 152.00	56591	4/6/2022
ND ASSOC. OF COUNTIES	D & A TEST	\$ 136.00	56592	4/6/2022
ISOLVED	LEASE	\$ 253.07	56593	4/6/2022
ND STATE RADIO	EVERBRIDGE FEE	\$ 1,046.84	56594	4/6/2022
VILLAGE FAMILY SERV.CEN.	EAP CONTRACT	\$ 1,560.00	56595	4/6/2022
SOURIS BASIN PLANNING	JT.POWERS 2022	\$ 4,076.00	56596	4/6/2022
MATTHEW BENDER	SUPPLI	\$ 252.31	56597	4/6/2022
ND STATE RADIO	LETS,FEE	\$ 263.00	56598	4/6/2022
LIENS JEWELRY	SUPPLI	\$ 70.00	56599	4/6/2022
ND DEPT. OF TRANS.	PROJ.SC3500(021)	\$ 1,846.62	56600	4/6/2022
OTTER TAIL POWER	SERVICES	\$ 260.49	56601	4/6/2022
ENVISION	DIESEL,PROPANE	\$ 13,957.81	56602	4/6/2022
RDO EQUIPMENT	SUPPLI	\$ 993.19	56603	4/6/2022
H.E.EVERSON	SUPPLI	\$ 27.06	56604	4/6/2022

	RUGBY AUTO PARTS	SUPPLI	\$	10.39	56605	4/6/2022
	CITY OF BALTA	CO.SHOP GARB/S	E \$	396.00	56606	4/6/2022
	JOHN DEERE FINANCIAL	SUPPLI	\$	65.46	56607	4/6/2022
	CITY OF WOLFORD	SHOP GARB. 2022	\$	404.00	56608	4/6/2022
	ENVISION	SUPPLI	\$	357.04	56609	4/6/2022
	RUGBY HARDWARE HANK	SUPPLI	\$	44.95	56610	4/6/2022
	LINDE GAS & EQUIP.	SUPPLI FEB,MAR.	\$	272.63	56611	4/6/2022
	BUTLER MACHINERY	SUPPLI	\$	322.00	56612	4/6/2022
	NEWMAN SIGNS	SIGNS	\$	2,560.80	56613	4/6/2022
	SIGN SOLUTIONS	SIĞNS	\$	572.48	56614	4/6/2022
	SELENSKÝ, RONALD	TAR	\$	3,824.00	56615	4/6/2022
	SELENSKY, RONALD	SERVICES	\$	6,227.50	56616	4/6/2022
1	ZEIEN, PAUL	MIL	\$	153.27	56617	4/6/2022
1	ZEIEN, PAUL	MIL	\$	281.97	56618	4/6/2022
	LYSNE, DAREN	MIL	\$	53.82	56619	4/6/2022
	KLEBE, BRENDEN	MIL	\$	75.46	56620	4/6/2022
***************************************	PIERCE COUNTY TREASURER	CO.AG.INTERNET	\$	240.00	56621	4/6/2022
-	POLAR COMMUNICATIONS	SERVICES-FEB.MA	\$	6.00	56622	4/6/2022
-	NDTC	SERVICES	\$	203.66	56623	4/6/2022
Diame.	ND COMM.CORR.ASSOC.	INS.	\$	110.25	56624	4/6/2022
(COFFMAN, TONY	MIL	\$	278.46	56625	4/6/2022
E	3 & J EXCAVATING	SERVICES	\$	4,955.00	56626	4/6/2022
F	PIERCE COUNTY TREASURER	UNORG.TWP.ANNI	\$	48,805.00	56627	4/6/2022
F	PIERCE COUNTY TREASURER	UNORG.TWP.ANNI	\$	57,835.00	56628	4/6/2022

GENERAL************************************	
ROAD DIST.************************************	4
Φ 111,ZZ5,8	8
	3
COUNTY AGENT********** ********** \$ 4,278.5	
COUNTY AGENT ACTIV.******* ************ \$ 408.0	
COMM.SERVICE************************************	4
WEED******** \$ 141.4	0
VET SERVICE************	4
E9-1-1**********************************	
HACTC***********************************	
FM.TO MKT.************************************	
PRESERVATION FUND********	
ARPA FUNDS************************************	•
TOTAL***********************************	